

**IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES
TRIAL**

CASE NO.: CR-08-00004

DATE: June 11, 2008

HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding

Law Clerk: Sara Weber

Court Reporter: Wanda Miles

Courtroom Deputy: Carmen B. Santos

Electronically Recorded: 9:00:43 - 10:31:18
10:51:45 - 12:05:00
1:34:39 - 3:04:00
3:52:52 - 4:41:50

APPEARANCES:

Defendant: Eun Young Lee
Marcelino Laserna
John Duenas
Mary Garcia
Joseph Pangelinan
Francisco Kawamoto
Margaret Untalan

Attorney: Richard Arens
Mark Smith
Cynthia Ecube
Leilani Lujan
Louie Yanza
Stephanie Flores
Rawlen Mantanona

☒ Present ☐ Custody ☐ Bond ☐ P.R.

☒ Present ☒ Retained ☒ FPD ☒ CJA

U.S. Attorney: Karon Johnson

U.S. Agent: K. Klocke, FBI

U.S. Probation: None Present

Interpreter:

Language:

PROCEEDINGS: Jury Trial - Day 3

- Continued examination of witness; exhibits marked and admitted - see attached Exhibit and Witness List, AO Form 187 (and 187a, when applicable).
- Jurors reminded of instructions not to read articles, watch news reports or discuss the case.
- Jurors instructed to report back on: June 12, 2008 at 8:45 a.m.
- Jury Trial (Day 4) continued to: June 12, 2008 at 9:00 a.m.

NOTES:

UNITED STATES DISTRICT COURT

DISTRICT OF

GUAM

United States of America

EXHIBIT AND WITNESS LIST

V.

EUN YOUNG LEE,

Case Number: **CR-08-00004**

PRESIDING JUDGE FRANCES M. TYDINGCO-GATEWOOD						PLAINTIFF'S ATTORNEY KARON JOHNSON	DEFENDANT'S ATTORNEY RICHARD ARENS, MARK SMITH, CYNTHIA ECUBE, LEILANI LUJAN, LOUIE YANZA, STEPHANIE FLORES, RAWLEN MANTANONA
HEARING DATE (S) JUNE 9, 10, 2008						COURT REPORTER WANDA MILES	COURTROOM DEPUTY CARMEN B. SANTOS
JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
						6/9/08 - Day 1 - Commence trial; opening instructions; reading of indictment; opening statements given	
						1:34:00 - Frank Blaz called and sworn	
						DX by Ms. Johnson	
	1		6/9/08	6/9/08	6/9/08	1:56:50 - Exhibit 1 pages 1-24 offered and admitted	
			6/9/08			2:24:30 - Exhibits 9, 10, 17-67 offered by Government; Objections made.	
						2:25:15 - CX by Ms. Lujan - Exhibits 63, 64, 65, 66, 67	
						2:32:00 - Re-DX by Ms. Johnson	
						2:39:04 - Re-CX by Ms. Lujan	
						2:40:55 - CX by Mr. Mantanona - Exhibits 48, 49, 50, 51	
						2:45:00 - Re-DX by Ms. Johnson - Exhibits 46, 47-51	
						2:46:57 - Re-CX by Mr. Mantanona - Exhibits 49, 50, 51	
						2:47:41 - Jurors excused - 15 minutes recess	
						2:54:15 - Re-CX by Ms. Lujan -	
						3:02:05 - 5 minute recess	
						3:15:59 - Court resumes session	
						3:21:02 - Jurors excused - 15 minutes recess	
						3:27:30 - Government withdraws questioning as to copies of exhibits.	
						3:32:15 - Re-DX by Ms. Johnson	
						3:33:00 - Originals of exhibits 9, 10 and 17 to 67 offered.	
						3:33:09 - CX by Mr. Yanza	
						3:40:45 - Government renews offer of exhibits	
						3:41:17 - Re-CX by Ms. Lujan	
						3:52:00 - Re-DX by Ms. Johnson	
						3:56:41 - Renew offer of original Exhibits 9, 10 and 17 to 67	
						3:56:55 - CX by Ms. Flores	
						4:13:07 - Government renews offer of Exhibits 9, 10 and 17 through 67	
						4:14:38 - CX by Ms. Ecube	
						4:31:39 - Jurors excused for the day	
						4:39:52 - Witness excused for the day; request to reconvene 6/10/2008 at 9:00 a.m.	
						4:40:40 - End Day 1	
						9:05:31 - Begin Day 2 - June 10, 2008	
						9:10 - Witness Frank Blaz seated	

PRESIDING JUDGE FRANCES M. TYDINGCO-GATEWOOD						PLAINTIFF'S ATTORNEY KARON JOHNSON	DEFENDANT'S ATTORNEY RICHARD ARENS, MARK SMITH, CYNTHIA ECUBE, LEILANI LUJAN, LOUIE YANZA, STEPHANIE FLORES, RAWLEN MANTANONA
HEARING DATE (S) JUNE 9, 10, 2008						COURT REPORTER WANDA MILES	COURTROOM DEPUTY CARMEN B. SANTOS
JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
						9:12	- Continued CX by Ms. Ecube
						9:27	- CX by Mr. Smith
						10:31:00	- Re-DX by Ms. Johnson
						10:33:41	- Jurors excused - 15 minutes recess
						11:04:55	- Court recess
						11:23:05	- Jurors excused - lunch break - return by 1:15 p.m.
						11:37:59	- Re-CX by Ms. Lujan
						12:00:00 - 1:24:56	- Lunch Recess
	9-10		6/9/08	6/9/08	6/10/08	1:30	- Exhibits 9, 10
	17 - 67		6/9/08	6/9/08	6/10/08	Exhibits 17 through 67 conditionally admitted	
						1:41:00	- Jurors re-enter
						1:41:15	- Frank Blaz seated
						1:58:56	- CX by Mr. Mantanona
	1-1			6/10/08		11 GCA § 1103	
	1-2			6/10/08		11 GCA § 1103	
	1-3			6/10/08		11 GCA § 1104	
	1-4			6/10/08		11 GCA § 1106	
	1-5			6/10/08		11 GCA § 1107	
	1-6 to 1-13			6/10/08		11 GCA § 3101	
	1-14			6/10/08		12/27/89 Memorandum from Director's Assistant Joaquin L.G. Diego	
	1-15 to 1-19			6/10/08		12/5/89 Attorney General Opinion	
	1-20			6/10/08		6/2/97 Memorandum from Department of Revenue and Taxation, Administrator Maria C. Flores	
	1-21			6/10/08		2/5/99 Memorandum from Department of Revenue and Taxation, Director	
	1-22			6/10/08		10/31/02 Memorandum from Department of Revenue and Taxation, Administrator Maria C. Flores	
	1-23			6/10/08		7/16/04 Memorandum from Department of Revenue and Taxation	
		U-P	6/10/08	6/10/08	6/10/08	Standard Operating Procedures for the Driver's License Branch, Department of Revenue and Taxation - offered and admitted without objection	
		U-P 156		6/10/08		page 156 - 10/31/02 Memorandum from Department of Revenue and Taxation, Administrator Maria C. Flores	
		U-P 159		6/10/08		page 159 - 11/7/02 Acknowledge Receipt	
		U-P 248		6/10/08		Internal Revenue Service Individual Taxpayer Identification Notice	
		U-P 246-247		6/10/08		Printout of Internal Revenue Service webpage regarding Individual Taxpayer Identification Number	
						2:57:05	- Jurors excused
						3:00:00 - 3:21:12	- Afternoon break
						3:22:05	- Jurors seated
						3:22:15	- Continued CX by Mr. Mantanona
	9-1			6/10/08		Application for Guam Driver's License	
		U-M	6/10/08	6/10/08	6/10/08	Driver's License Examiner I - offered and admitted without objection	
		U-N	6/10/08	6/10/08	6/10/08	Driver's License Examiner II - offered and admitted without objection	

